

PROCLAMATION PRESENTED FOR EMERGENCY MEDICAL SERVICES
LONG BEACH FIRE DEPARTMENT

PRESENTATION OF TRAFFIC SAFETY AWARD BY THE
AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA

UPDATE ON CITY RESPONSE TO NOVEMBER 3, 2002
MULTI-CAR ACCIDENT ON 710 FREEWAY

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 5)

1. Application of Alegria, Inc., dba Alegria Cucina Latina, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 115 Pine Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Rec'd. supporting documentation into the record, considered the Hearing Officer's Report, concluded the hearing and granted the appellant to December 3, 2002 to make the required corrections. (Doc. 6)

2. Appeal of GGB Properties from the decision of the Board of Examiners, Appeals and Condemnation regarding properties located at 1835 and 1841 Locust Avenue. (Report of Hearing Officer) (City Clerk) (District 6)

Suggested Action: Receive supporting documentation into the record, consider the Hearing Officer's Report, conclude the hearing and sustain or overrule the appeal.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3-18)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|---|
| Auth'd. City Mgr. (Doc. 8) | 3. AUTHORIZE CITY MANAGER to execute Fifth Amendment to Contract No. 26526 with Diversified HealthCare Services, Inc., for Workers' Compensation medical bill review and preferred provider services which will provide that the City will pay no more than \$360,000 during the period October 1, 2002 through September 30, 2003. (Law) |
| Approved. (Doc. 9) | 4. APPROVE the Community Development Advisory Commission funding recommendations for the FY03 Neighborhood Partners Program in the amount of \$44,589. (Community Development) (Districts 1,2,6,7) |
| Auth'd. City Mgr. (Doc. 67) | 5. AUTHORIZE CITY MANAGER to execute Sublease Amendment to Lease No. 25165 with Howroyd Wright Employment Agency, a California Corporation, dba AppleOne Employment Agency for use of office space at 3447 Atlantic Avenue at a rental rate of \$45,900 per year, adjusted as the City's rent is adjusted throughout the sublease term. (Community Development) (District 7) |
| Auth'd. City Mgr. (Doc. 10) | 6. AUTHORIZE CITY MANAGER to execute all documents to extend Contract No. 27175 with the U.S. Environmental Protection Agency for a Brownfields Job Training and Pilot Development Project through March 31, 2003. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 68) | 7. AUTHORIZE CITY MANAGER to execute all documents to extend Contract No. 27654 with the State Employment Development Department for the continuation of the School-to-Career Project through September 30, 2003. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 11) | 8. AUTHORIZE CITY MANAGER to execute a First Amendment to Education Affiliation Agreement No. 26058 with Long Beach Memorial Medical Center to extend the term for a period of two years, with the option of one additional period of two years, subject to approval of the City Manager. (Fire) (District 6) |
| Auth'd. City Mgr. (Doc. 12) | 9. AUTHORIZE CITY MANAGER to execute agreement between the County of Los Angeles and the City of Long Beach to implement the Standing Field Treatment Protocols for use by the Long Beach Fire Department for a period of two years, with an option to renew for three periods of one year each at the discretion of the City Manager. (Fire) (Citywide) |
| Auth'd. City Mgr. and increased. (Doc.69) | 10. AUTHORIZE CITY MANAGER to execute all necessary documents with the State of California Department of Health Services to implement a Syphilis Elimination Initiative in an amount not to exceed \$106,000 for a two-year period; AUTHORIZE CITY MANAGER to execute subcontracts with Being Alive Long Beach for \$56,875 and California State University, Long Beach Community Health and Epidemiology Program for \$14,000 for a two-year period; and INCREASE appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$106,000. (Health and Human Services) (Citywide) |
| Reversed. (Doc.13) | 11. REVERSE term-amendment portion of the January 29, 2002 authorization for the City Manager to execute amendments to Natural Gas Purchase Agreements with the listed gas producers, with the result being that the existing expiration dates in the agreements will remain in place. (Long Beach Energy) (Citywide) |
| Auth'd. City Mgr. and increased (Doc. 70) | 12. AUTHORIZE CITY MANAGER to execute documents necessary to accept and administer grant funds with United States Golf Association Foundation, Inc., for the Long Beach Junior Golf Academy; and INCREASE appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$13,000. (Parks, Recreation and Marine) (Citywide) |

- Requested City Atty.
(Doc. 14)
13. **REQUEST CITY ATTORNEY** to accept the easement deed to provide for the widening of the sidewalk adjacent to 324 East Anaheim Street. (Public Works) (District 6)
- Requested City Atty.
(Doc. 15)
14. **REQUEST CITY ATTORNEY** to accept the dedication of public street easements by the Redevelopment Agency for existing improvements on First Street between Pacific Avenue and Long Beach Boulevard. (Public Works and Community Development) (District 2)
- Auth'd. City Mgr. (Doc. 16)
15. **AUTHORIZE CITY MANAGER** to execute a Mills Act Historic Property contract with Henry Edgar Fehr, owner of 1213 Cedar Avenue, a qualified historic property in the Wilmore City Historic District. (City Planning Commission) (District 1)
- R & F. (Docs. 17-21)
16. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, October 9, 16, 30, 2002
Harbor Commission, October 28, 2002, November 4, 2002
- Ref'd. to City Atty.
(Docs. 22-65)
17. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|---|----|----------------|
| Allstate Indemnity Company | \$ | 1,311.77 |
| suborgee Curtis Malone | | |
| AP-Atlantic LLC | | 4,975.00 |
| Automobile Club of Southern California | | 2,347.16 |
| suborgee James Pearson | | |
| Betty Jane Bergstrom | | Amount Unknown |
| Cathy J. Bradford | | Amount Unknown |
| Robden Brethauer | | 139.05 |
| Ralph P. Buckles | | 795.00 |
| Tara C. Byczynski | | 710.01 |
| Vanessa Cave | | 25,000.00 |
| Tina Conant | | 2,382.64 |
| Carole Curtis | | Amount Unknown |
| Nancy Curtis | | 30,000.00 |
| Joselito Dones | | 155.00 |
| John W. Eidson | | 228.81 |
| James F. Friend | | 9,943.75 |
| Xochitl Flores | | 2,920.36 |
| Richard Goetzman | | 804.23 |
| Kathy Gordon | | 1,059.84 |
| Richard Hall | | 772.86 |
| Lauren C. Hargrove | | 320.00 |
| Juanita Harrison | | 10,000.00 |
| Theresa Juchem | | 115.00 |
| Rebecca Kuhn | | 7,000.00 |
| Kathleen M. Kutz | | Amount Unknown |
| Reginald A. Lawrence and
E'ernesia F. Boone | | 34,953.00 |
| Walter Loo, dba, ETS Environment &
Technology Services | | 221,295.55 |
| Luci Marshall | | 4,971.10 |
| Lawrence A. Martinez | | 355,000.00 |
| Martha A. Martinez | | 1,229.57 |
| Maria G. Medrano | | 1,253.20 |
| Mercury Insurance Company | | 1,488.53 |
| suborgee Maria Arias | | |
| Nationwide Insurance Company | | Amount Unknown |
| suborgee Oscar Malkhoo | | |
| Joram Ngeltengat | | 25.00 |
| Beverly A. Northrop | | 5,300.00 |
| Fernando Orozco | | 774.02 |
| David Parks | | 1,465.62 |
| Waldemar Santa | | 1,280.00 |
| Walter A. Sheek | | 165.00 |
| Leonard Smetak | | 350.00 |
| Southern California Edison Company | | 2,099.60 |

Bernard Taylor	8,675.00
Tyrone Taylor, Jr.	Amount Unknown
Nancy Walker	7,080.00
Caprice Willert	1,000,000.00

- Approved. (Doc. 66)
18. **APPROVE** Proclamation proclaiming November 15, 2002, as
Emergency Medical Services Day.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Concurred in
recommendation of the
Committee.
19. Councilmember Rob Webb, Eighth District, Chair, Economic
Development and Finance Committee, recommending that
communications relating to Members of the Airport Advisory
Commission be received and the City Attorney requested to amend
Section 2.27.020 of the Long Beach Municipal Code as follows: (A)
The airport advisory commission shall consist of nine members. The
members of the commission must reside in the City at the time of
appointment, and must maintain residence within the City at all times
during their service on the advisory body; and (B) No member may
participate in any decision in which he or she has a material financial
interest within the meaning of the California Political Reform Act. Each
member shall file a Statement of Economic Interest in accordance with
the California Political Reform Act.
- Suggested Action: Concur in recommendation of Committee.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Suspended City Council rule
and cancelled December 3,
2002 City Council mtg.
(Doc. 72)
20. Mayor Beverly O'Neill, recommending the City Council suspend
Council rule contained in Municipal Code Section 2.03.020 (B) relating
to the meeting schedule of the City Council in order to cancel the
December 3, 2002 meeting due to National League of Cities
Conference.
- Suggested Action: Suspend Council rule and cancel December 3,
2002 City Council meeting.
- R & F. (Doc. 73)
21. Vice Mayor Frank Colonna, Third District, and Councilmember Rob
Webb, Eighth District, reporting on the Federal Legislative and
Environmental Affairs Committee's advocacy trip to Washington, D.C.,
on October 23-25, 2002.
- Requested City Mgr. to write
letter to Los Angeles County
Board of Supervisors
designating Long Beach fire
stations as surrender sites in
an effort to provide safe
havens for children and
prevent child abandonment
in the City. (Docs. 74-76)
22. Councilmember Bonnie Lowenthal, First District, regarding
presentation by the Long Beach Fire Department relative to
designation of Long Beach fire stations as "Safe Haven" sites.
(Citywide) (Fire Chief, transmitting Safe Haven presentation, and
information on Things You Have To Know About Safely Surrendering
A Baby.)
- Suggested Action: Request City Manager to write letter to Los
Angeles County Board of Supervisors designating
Long Beach fire stations as surrender sites in an
effort to provide a safe haven for children and
prevent child abandonment in the City.
- R & F. (Doc. 7)
23. Councilmember Dan Baker, Second District and Councilwoman Laura
Richardson, Sixth District, regarding recognition of Naomi Rainey for
winning the Best Branch President Award for 2001-2002 from the
NAACP.
- Suggested Action: Receive and file.

Requested City Mgr. to work with the Convention and Visitors Bureau, other agencies and corporations to identify funds up to \$30,000 needed to transport the City's 2003 Rose Parade Float to Long Beach for the enjoyment of Long Beach residents. (Docs. 77-78)

Concurred in recommendation of Committee. (Doc. 71)

Auth'd City Mgr. to execute lease for 3,582 sq. ft. of office space for a five-year term at a beginning rate of \$3,813 per month, with scheduled annual increases and one five-year option to extend, at the discretion of the City Mgr. (Doc. 79)

Approved the Downtown Long Beach Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2003 through December 31, 2003, automatically extending the current agreement with the Downtown Long Beach Associates for one year in an amount not to exceed \$1,052,756. (Doc. 80)

Adopted Specifications and awarded contracts in the estimated amount of \$260,000 for one year with the option for two additional one-year periods; auth'd. amendments to exercise the City's option to renew the contract; and auth'd. City Mgr. to execute same. (Doc. 81)

Auth'd. City Mgr. to execute documents necessary to accept and administer the grant funds and increased appropriations in the Capital Projects Fund (CP) and in the Dept. of Public Works (PW) by \$800,000. (Doc. 82)

24. Councilwoman Laura Richardson, Sixth District, requesting City Manager to explore feasibility of transporting City's 2003 Rose Parade float entry "Castles in the Sand" to Long Beach for display to residents, and subsequently featured in the Martin Luther King Parade on January 18, 2003. (Councilwoman Richardson, transmitting additional information on cities that return floats to their home cities.)

Suggested Action: Request City Manager to work with the Convention and Visitors Bureau to include costs under existing agreement that includes marketing and promotion of the City of Long Beach.

25. Councilmember Dennis Carroll, Fourth District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding amending the Long Beach Municipal Code relating to members of the Airport Advisory Commission be received as amended; and the recommendation by the Economic Development and Finance Committee requesting the City Attorney to draft an amendment to Title 2, Chapter 2.27.020, Members, of the Long Beach Municipal Code, supported.

Suggested Action: Concur in recommendation of Committee.

26. Director of Community Development and Director of Parks, Recreation and Marine, regarding lease with Dale Kinderman, an individual, for office space at 727 Pine Avenue for use as an administrative office and First Council District field office. (District 1)

Suggested Action: Authorize City Manager to execute lease for 3,582 square feet of office space for a five-year term at a beginning rental rate of \$3,813 per month, with scheduled annual increases and one five-year option to extend, at the discretion of the City Manager.

27. Director of Community Development, regarding Downtown Long Beach Property and Business Improvement District Annual Report and Assessment. (Districts 1,2)

Suggested Action: Approve the Downtown Long Beach Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2003 through December 31, 2003, automatically extending the current agreement with the Downtown Long Beach Associates for one year in an amount not to exceed \$1,052,756.

28. Director of Financial Management, transmitting Specifications No. PA-01502 and award of contracts to Cabe Brothers and Hertz Corporation of Long Beach and Ford West of Bellflower for the purchase of undercover surveillance vehicles. (Citywide)

Suggested Action: Adopt Specifications and award contracts in the estimated amount of \$260,000 for one year with the option for two additional one-year periods; authorize amendments to exercise the City's option to renew the contract; and authorize City Manager to execute same.

29. Director of Parks, Recreation and Marine, regarding Homeland Neighborhood Cultural Center and El Dorado Nature Center Stream Grant-Funded Projects. (Districts 4,6)

Suggested Action: Authorize City Manager to execute documents necessary to accept and administer the grant funds and increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$800,000.

- Determined application of Thomas James Keim, dba Vin De Pays, at 252 Elm Avenue would serve public convenience and necessity; and req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker. (Docs. 83-84)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker. (Docs. 85-86)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Vice Mayor Colonna. (Docs. 87-88)

R & F. (Doc. 89)

Requested City Atty. to prepare amendment to Section 2.63.070 (and related sections if necessary), of the Long Beach Municipal Code, removing the six-month expiration date for Certificate of Appropriateness decisions on remodeling, alterations, additions, rehabilitation, new construction, and relocation of properties designated as historic by action of the City Council. (Docs. 90-91)
30. Chief of Police, reporting on the application of Thomas James Keim, dba Vin De Pays, for an alcoholic beverage license at 252 Elm Avenue. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Determine if application of Thomas James Keim, dba Vin De Pays, at 252 Elm Avenue would serve the public convenience and necessity; and receive and file application, with or without conditions

31. Chief of Police, reporting on the application of Herman Mark Montoya, Otilia Montoya, Christopher Clark Reece and Otilia Maria Reece, dba The Pike, for an alcoholic beverage license at 1836 East 4th Street. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

32. Chief of Police, reporting on the application of Nico's Enterprises Incorporated, Kurt Braun Schneider, and Lisa Kruasuwan Schneider, dba Bono's, for an alcoholic beverage license at 4911 East 2nd Street, Space A. (District 3) (Vice Mayor Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

33. Chief of Police, reporting on the application of Chanh Dieu Dang, dba Rose Market, for an alcoholic beverage license at 6401 Cherry Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.

34. Cultural Heritage Commission, regarding amendment to Section 2.63.070 of the Long Beach Municipal Code relating to Certificate of Appropriateness Review. (Citywide) (Helena Segelhorst, Beach Area Concerned Citizens, transmitting chronology of efforts to preserve a neighborhood.)

Suggested Action: Request City Attorney to prepare amendment to Section 2.63.070 (and related sections if necessary), of the Long Beach Municipal Code, removing the six-month expiration date for Certificate of Appropriateness decisions on remodeling, alterations, additions, rehabilitation, new construction, and relocation of properties designated as historic by action of the City Council.

RESOLUTIONS:

- Adopted Resolution No. C-28108 and auth'd. City Mgr. to execute all documents necessary to complete the transaction. (Doc. 92)
35. Authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$10,610,000 for the purpose of financing the acquisition and construction of a multifamily rental housing project known as Grisham Community Housing, and approving other related documents and actions. (Community Development and Financial Management) (District 8)

Suggested Action: Adopt Resolution and authorize City Manager to execute all documents necessary to complete the transaction.

Adopted Resolution
No. C-28109. (Doc. 93)

36. Authorizing the City Manager to purchase recycling services through the contract between the City of Pasadena and Waste Management of San Gabriel/Pomona Valley, Inc. now known as Waste Management Collection and Recycling, Inc. (Long Beach Energy) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract for the purchase of recycling services pursuant to City of Pasadena Contract No. 16-620-1, under terms and conditions afforded to the City of Pasadena, in an estimated amount of \$3,113,000 annually, plus an annual CPI adjustment not to exceed 4 percent, for a period of seven years with the option of three, one-year extensions, at the discretion of the City Manager.

Adopted Resolution
No. C-28110. (Doc. 94)

37. Authorizing the City Manager to submit an application for and to enter into an agreement and all amendments with the California Coastal Commission for funding under the Whale Tail Competitive Grant Program for interpretive signage at Jack Dunster Marine Biological Reserve. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing City Manager to submit application to the California Coastal Commission for a \$30,000 grant for the development and installation of interpretive signage and to execute any documents, including amendments, necessary for the implementation and administration of the project.

Adopted Resolution
No. C-28111. (Doc. 95)

38. Adopting after public hearing, amendments to the Local Coastal Program relating to Long Beach Marina Planned Development (PD-4). (City Planning Commission) (District 3)

Suggested Action: Adopt Resolution amending the Local Coastal Program of the General Plan and instructing the Director of Planning and Building to transmit the Resolution, together with all relevant supporting materials, to the California Coastal Commission for their review, approval and certification.

ORDINANCES:

First reading.

39. Amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development (PD-4). (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared Ordinance
No. C-7832 read and
adopted as read.

40. Amending the Long Beach Municipal Code, relating to overnight parking at beach area parking lots. (To extend hours at the Alamitos Avenue Parking Lot.) (Parks, Recreation and Marine) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Auth'd. City Mgr. to execute amendment to the Lease and Operation Agreement of the Queen Mary, adjacent land and improvements, Dome and Queen's Marketplace. (Doc. 96)

41. Director of Financial Management, regarding amendment to the Lease and Operations Agreement between City of Long Beach and Queen's Seaport Development, Inc. for the operation and development of the Queen Mary and adjacent properties.

Suggested Action: Authorize City Manager to execute amendment to the Lease and Operations Agreement of the Queen Mary, adjacent land and improvements, Dome and Queen's Marketplace.

Received and made part of permanent record. (Docs. 1-2)

42. Affidavits of Service for three special meetings of the City Council held November 1 and 12, 2002.

Received and made part of permanent record. (Docs.3-4)

43. Fire Chief, transmitting Emergency Medical Services, Paramedica Program, 30th Anniversary informational presentation, and Long Beach Fire/Long Beach Police 710 Freeway Multi-Casualty Incident Report.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Declared the meeting adjourned to 6:30 P.M., on Tuesday, November 19, 2002, at the Long Beach Aquarium of the Pacific, 100 Aquarium Way.

44. Councilmember Dan Baker, Second District, requesting that the November 19, 2002 City Council meeting be held in the Second District at the Long Beach Aquarium of the Pacific

Suggested Action: Suspend rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, November 19, 2002, at the Long Beach Aquarium of the Pacific, 100 Aquarium Way.

REMINDERS: Elections Oversight Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/JM